

**MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
RIALTO UNIFIED SCHOOL DISTRICT
DR. JOHN R. KAZALUNAS EDUCATION CENTER
182 EAST WALNUT AVENUE, RIALTO, CA 92376**

July 13, 2016

A. OPENING

CALL TO ORDER AND ROLL CALL

The regular meeting of the Board of Education of the Rialto Unified School District was called to order at 6:01 p.m. by President O'Kelley at the Dr. John R. Kazalunas Education Center, 182 East Walnut Avenue, Rialto, CA 92376.

Members present: Nancy G. O'Kelley, President; Dina Walker, Vice President; Joseph W. Martinez, Clerk; Joseph Ayala, Member; and Edgar Montes, Member.

Administrators present: Cuauhtémoc Avila, Ed.D., Superintendent; Mohammad Z. Islam, Associate Superintendent, Business Services; and Elizabeth Curtiss, Executive Director, Elementary Curriculum. Also present was Karen Pivac, Administrative Secretary II.

OPEN SESSION

1. Comments on Closed Session Agenda Items. Any person wishing to speak on any item on the Closed Session Agenda will be granted three minutes.

There were no comments.

CLOSED SESSION

Upon a motion by Clerk Martinez, seconded by Member Montes, and approved by a 5-0 vote, the Board of Education entered into Closed Session at 6:03 p.m. to consider and discuss the following items:

1. Public Employee Employment/Discipline/Dismissal/Release/ Reassignment of Employees (Government Code section 54957)

(Ref. E 2.1)

Administrative Appointments:

- Elementary Principal
- High School Principal
- Assistant Director, Nutrition Services

2. Student Expulsions/Reinstatements/Expulsion Enrollments

3. CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Cuauhtémoc Avila, Ed.D., Superintendent; Aaron Rogers, Director, Personnel Services; and Rhonda Kramer, Director, Personnel Services

Employee organizations: California School Employees Association, Chapter 203 (CSEA), Rialto Education Association (REA), Communications Workers of America (CWA)

4. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Government Code section 54956.9(d)(1).)

CSEA Grievance No. 2016-01: Level IV Appeal

ADJOURNMENT OF CLOSED SESSION

Upon a motion by Clerk Martinez, seconded by Member Montes, and passed by a unanimous 5-0 vote, Closed Session adjourned at 7:07 p.m.

OPEN SESSION RECONVENED – 7:08 P.M.

Members present: Nancy G. O’Kelley, President; Dina Walker, Vice President; Joseph W. Martinez, Clerk; Joseph Ayala, Member; and Edgar Montes, Member.

Administrators present: Cuauhtémoc Avila, Ed.D., Superintendent; Mohammad Z. Islam, Associate Superintendent, Business Services; and Elizabeth Curtiss, Executive Director, Elementary Curriculum. Also present was Karen Pivac, Administrative Secretary II, and Ana Archbold Mejia, Interpreter, Parents Academy for Our Children’s Success (PACS).

PLEDGE OF ALLEGIANCE

Mrs. Kimberly Wood, led the Pledge of Allegiance.

REPORT OUT OF CLOSED SESSION

Superintendent Avila reported that in Closed Session the Board of Education, by a unanimous 5-0 vote, took the following action:

(Ref. E 2.2)

- Accepted the administrative appointment of Fausat Rahman-Davies as Assistant Director, Nutrition Services.
- Accepted the administrative appointment of Dr. Patricia Chavez as High School Principal, Carter High School.
- Accepted the administrative appointment of Mitzi Moreland as Elementary School Principal, Henry Elementary School.
- Accepted the request for a leave of absence for classified employee #164646, July 14, 2016 through August 30, 2016.
- Approved the resignation agreement for employee #1226826.
- Accepted the request for a leave of absence for classified employee #1507136, August 1, 2016 through May 2017.

ADOPTION OF AGENDA

Upon a motion by Clerk Martinez, seconded by Member Montes, the Agenda was adopted by a unanimous 5-0 vote by the Board of Education.

B. PRESENTATIONS

1. Introduction of new Student Board Member

Superintendent Avila introduced new Student Board Member Jawaun Collier, a senior at Eisenhower High School.

2. Presentation by Tiffany Santos, Attorney, with Fagen, Friedman, and Fulfroost, LLP, regarding the Transforming Lives Charter School Petition

Tiffany Santos, Attorney, with Fagen, Friedman, and Fulfroost, LLP, provided a brief overview and chronology of the Charter School petition.

C. COMMENTS

1. Public Comments from the Floor: At this time, any person wishing to speak on any item **not on** the Agenda will be granted three minutes.

Dr. Patricia Krizek, Director, Child Development, on behalf of the Child Development employees, thanked the Board, Superintendent Avila, Jasmin Valenzuela, and Mohammad Z. Islam, for their part in supporting the Child Development Department. She also shared information regarding enrolling students in their programs.

Russel Silva, Rialto resident, in this world of violence, shared the words of Max Lucado from "Each Day."

(Ref. E 2.3)

Paula Bailey, parent, shared that she works with pre-school population through her job and praised the Child Development Department for their help with parents she was working with who recently adopted a child. She also gave praise to Child Development employee Angelique Avant for the customer service they received.

Celia Zelaya, representing Amigos Unidos, thanked Dr. Avila, Clerk Martinez, Dr. D'Souza, and Derek Harris for attending the Annual Sacrament of Special Children held on Father's Day, Sunday, June 19, 2016, at the San Bernardino Cathedral.

2. Public Comments on Agenda Items: Any person wishing to speak on any item on the Agenda will be granted three minutes.

Diana McKee, Transforming Lives Charter School, thanked the Board for the assessment they gave them and for looking at the findings so they can shine with the District as a partner.

3. Comments from Association Executive Board Members: Rialto Education Association (REA), California School Employees Association (CSEA), Communications Workers of America (CWA). Rialto School Managers Association (RSMA)

There were no comments.

4. Comments from the Superintendent
5. Comments from Members of the Board of Education

D. PUBLIC HEARING

PUBLIC INFORMATION

1. Williams Settlement Legislation Quarterly Uniform Complaint Report Summary covering April – June 2016.

CONSENT CALENDAR ITEMS

Upon a motion by Clerk Martinez, seconded by Member Montes, Items E – J were approved by a unanimous 5-0 vote by the Board of Education.

E. MINUTES

1. Approve the minutes of the Regular Board of Education Meeting held June 15, 2016.

F. GENERAL FUNCTIONS CONSENT ITEMS

1. Second reading of revised Board Policy 6142.91(a-e); Instruction: Reading/ Language Arts Instruction.
2. Second reading of revised Board Policy 6179(a-e); Instruction: Supplemental Instruction.
3. First reading of revised Board Policy 3553(a-d); Business and Noninstructional Operations.

G. INSTRUCTION CONSENT ITEMS

1. Approve eighteen (18) student athletes and three (3) coaches from Rialto High School to participate in the Mammoth Lakes Cross Country Running Camp, in Mammoth Lakes, California, on July 18 - 24, 2016.
2. Authorize the District to renew the contract with the University of California Riverside's Early Academic Outreach Program for three (3) years from September 1, 2016 to August 31, 2019.
3. Approve an agreement with the San Bernardino County Superintendent of Schools Career Technical Education Support Services/Regional Occupational Program to continue to operate the Pharmacy Technician course throughout the 2016-2017 school year.

H. BUSINESS AND FINANCIAL CONSENT ITEMS

1. Approve Warrant Listing Register and Purchase Order Listing for all funds from May 31, 2016 through June 27, 2016 (sent under separate cover to Board Members). A copy for public review will be available at the Board Meeting.
2. Accept the donations from Target Take Charge of Education, Milor High School Staff, Lifetouch, Veolia North America, The Way Bible Fellowship, Box Tops for Education, Forum Festivals of Music, Inc., Fagen, Freidman & Fulfroost, LLC, Data Impressions, Dr. Paulette Koss, George LeCoste and rescind the donation from Bais Yaakov Fax Settlement Fund c/o GCG, and request that a letter of appreciation be sent to the donors.

(Ref. E 2.5)

3. Approve renewal of agreement with the San Bernardino County Superintendent of Schools for Courier Services for the 2016-2017 school year.
4. Approve an agreement with Up & Movin Pediatric Therapy Services, effective, July 14, 2016 through June 30, 2017.
5. Approve an agreement with AccuTrain to provide speaker Kaye Randall to present a two (2) day training to Rialto Unified School District counselors, nurses, and psychologists on mental health protocol.
6. Ratify the renewal of SmarteHR annual license and maintenance agreement for the District's Human Resource System, beginning July 1, 2016 through June 30, 2017.
7. Ratify the agreement with Frontline Technologies, Incorporated, for a one-year subscription from July 1, 2016 to June 30, 2017, for use of the "AESOP" substitute employee calling system.
8. Approve Agreement No. 16/17-0203 with the San Bernardino County Superintendent of Schools for classroom use and maintenance for the County Special Day Class Program at Jehue Middle School for the 2016-2017 school year.
9. Approve Memorandum of Understanding No. 16/17-0204 with the San Bernardino County Superintendent of Schools for classroom use and maintenance for the County Special Day Class program at Henry Elementary School, Bemis Elementary School, and Kolb Middle School for the 2016-2017 school year.
10. Approve Agreement No. 16/17-0205 with the San Bernardino County Superintendent of Schools for classroom use and maintenance for the County Special Day Class Program at Bemis Elementary School, Henry Elementary School, Dollahan Elementary School, Eisenhower High School, and Rialto High School for the 2016-2017 school year.
11. Approve an agreement with John R. Byerly, Inc., to provide material tests, structural tests, and special inspection services during the construction of the PDC (Chavez/Huerta Center for Education) Parking Expansion project.
12. Approve an agreement with John R. Byerly, Inc., to provide material tests, structural tests, and special inspection services during the construction of the Kazalunas Education Center Ramp project.

(Ref. E 2.6)

I. FACILITIES PLANNING CONSENT ITEMS - None

J. PERSONNEL SERVICES CONSENT ITEMS

- 1-3. Approve Personnel Report No. 1156 for classified and certificated employees.
4. Adopt Resolution No. 16-17-02 authorizing the Senior Director, Personnel Services, to employ or assign identified individuals additional time to complete the requirements for the credential that authorizes the service or to provide employing agencies time to fill the assignment with an individual who either holds an appropriate credential or qualifies under one of the available assignment options. This includes waivers to employ or assign identified individuals when the employing agency finds there is an insufficient number of certificated persons who meet the specified employment criteria for the position.
5. Adopt Resolution No. 16-17-03 authorizing the Senior Director, Personnel Services, to employ or assign identified individuals additional time to complete the requirements for the credential that authorizes the service or to provide employing agencies time to fill the assignment with an individual who either holds an appropriate credential or qualifies under one of the available assignment options. This includes waivers to employ or assign identified individuals when the employing agency finds there is an insufficient number of certificated persons who meet the specified employment criteria for the position.

K. DISCUSSION/ACTION ITEMS

Upon a motion by Clerk Martinez, seconded by Member Ayala, Item K1 was approved by a unanimous 5-0 vote by the Board of Education.

1. Approve the agreement with THINK Together, Inc., a non-profit corporation, for the purpose of providing the After School Educational and Safety (ASES) Program at eighteen elementary and five middle school sites in the District. The term of the agreement will be July 14, 2016 through June 30, 2017, with an option to renew for two (2) subsequent years.

Upon a motion by Member Ayala, seconded by Member Montes, Item K2 was approved by a unanimous 5-0 vote by the Board of Education.

2. Authorize the District to renew the contract with The College Board for one year, from August 1, 2016 to June 30, 2017.

(Ref. E 2.7)

Upon a motion by Clerk Martinez, seconded by Member Montes, Item K3 was approved by a unanimous 5-0 vote by the Board of Education.

3. Adopt Resolution No. 16-17-04 denying the Charter School Petition for Transforming Lives Charter School.

Upon a motion by Member Ayala, seconded by Clerk Martinez, Item K4 was approved by a unanimous 5-0 vote by the Board of Education.

4. Ratify the agreement between the San Bernardino Community College District and Rialto Unified School District's Adult Education Program, which will allow us to be an active member of the AB104 (AEBG) Consortium and receive an allotment of \$389,340.00 from July 1, 2015 through December 31, 2017.

Upon a motion by Vice President Walker, seconded by Clerk Martinez, Item K5 was approved by a unanimous 5-0 vote by the Board of Education.

5. Approve the agreement between the San Bernardino Community College District and Rialto Unified School District's Adult Education Program, which will allow us to be an active member of the AB104 (AEBG) Consortium and receive an allotment of \$924,470.00 from July 1, 2016 through December 31, 2018.

Upon a motion by Member Ayala, seconded by Clerk Martinez, Item K6 was approved by a unanimous 5-0 vote by the Board of Education.

6. Approve the Carl D. Perkins Career & Technical Education Improvement Act 2006 for career technical program improvements during the 2016-2017 school year.

Upon a motion by Vice President Walker, seconded by Clerk Martinez, Item K7 was approved by a unanimous 5-0 vote by the Board of Education.

7. Approve the use of Bid No. 15-16-08 for the purchase of Canned Goods and Condiment Products (237 items), as part of the Pomona Valley Purchasing Cooperative for the Fiscal Year 2016-2017 from multiple vendors as follows: A & R Food Distributors, Bernard Food Industries, Inc., Gold Star Foods, Global Foods, Shamrock Foods Company, Sysco Los Angeles/Sysco Riverside, and U.S. Foods, Inc.

Upon a motion by Vice President Walker, seconded by Clerk Martinez, Item K8 was approved by a unanimous 5-0 vote by the Board of Education.

8. Approve the use of Bid No. 2015/16-42 for the purchase of Paper Products (261 items), as part of the Pomona Valley Purchasing Cooperative for the Fiscal Year 2016-2017 from multiple vendors as follows: Daxwell, Team Distributors, Trade Supplies, Sysco Los Angeles/Sysco Riverside, and P&R Paper Supply.

Upon a motion by Clerk Martinez, seconded by Vice President Walker, Item K9 was approved by a unanimous 5-0 vote by the Board of Education.

9. Approve the use of Bid No. 01 (16-17) FN for the purchase of Snack & Beverage Products (154 items), as part of the Pomona Valley Purchasing Cooperative for the Fiscal Year 2016-2017 from the following vendor: A&R Food Distributors.

Upon a motion by Clerk Martinez, seconded by Vice President Walker, Item K10 was approved by a unanimous 5-0 vote by the Board of Education.

10. Approve extending Bid No. 13-14-023 to Contract Paper Group, Inc.

Upon a motion by Vice President Walker, seconded by Clerk Martinez, Item K11 was approved by a unanimous 5-0 vote by the Board of Education.

11. Approve the piggyback purchase of various bids and vendors as listed.

Upon a motion by Vice President Walker, seconded by Member Montes, Item K12 was approved by a unanimous 5-0 vote by the Board of Education.

12. Approve extending Bid No. 13-14-015 to the following vendors: Reliable Workspace Solutions, and SouthWest School Supply.

Upon a motion by Vice President Walker, seconded by Clerk Martinez, Item K13 was approved by a unanimous 5-0 vote by the Board of Education:

13. Approve the Elementary Educational Services request to adopt the "Adelante" Spanish Language Arts series by Benchmark for grades K-5 Core materials for the Dual Language Immersion Program.

Upon a motion by Vice President Walker, seconded by Clerk Martinez, Item K14 was approved by a unanimous 5-0 vote by the Board of Education.

14. Approve an agreement with Renaissance Learning, STAR Reading, for students in 1st through 9th grades at all 19 elementary schools, five middle schools, four high schools, effective August 1, 2016 through June 30, 2017.

Upon a motion by Clerk Martinez, seconded by Member Ayala, Item K15 was approved by a unanimous 5-0 vote by the Board of Education.

15. Approve an agreement with Ardor Health Solutions to provide a Speech Language Pathologist for the 2016-2017 School Year.

Upon a motion by Member Ayala, seconded by Member Montes, Item K16 was approved by a unanimous 5-0 vote by the Board of Education.

16. Approve the agreement between Rialto Unified School District and Professional Tutors of America to provide one-to-one instructional sessions for students, as needed, per their Individualized Education Plan (IEP) or settlement agreement between Rialto Unified School District and the parent, effective July 14, 2016 through June 30, 2017.

L. ADJOURNMENT

Upon a motion by Member Ayala, seconded by Member Montes, and approved by a unanimous 5-0 vote by the Board of Education, the meeting was adjourned at 8:17 p.m., with a moment of silence in honor of Dr. Rene Lawson, former Rialto Unified School District Administrator, who passed away on Sunday, July 10, 2016.



Clerk, Board of Education



Secretary, Board of Education